

Tuesday, May 29, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Dr. Janet Bregar, Ph.D., Village Lutheran Church, Brentwood (3).

Pledge of Allegiance led by Edwin B. Alas Abrego, former Sergeant, United States Army, Los Angeles (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This matter relates to a death at Martin Luther King, Jr.-Harbor Hospital on May 9, 2007. (07-1251)

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

NO REPORTABLE ACTION WAS TAKEN.

S E T M A T T E R S

1:00 p.m.

-
Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Scleroderma Foundation of Southern California proclaiming June 2007 as "Scleroderma Awareness Month," as arranged by Supervisor Knabe. (07-0025)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 29, 2007

1:00 P.M.

1-D. Revised recommendation: Authorize the Community Development Commission to accept from the County of Los Angeles an estimated of \$65,033,745 in Community Development Block Grant (CDBG), \$7,426,197 for administration costs, HOME Investment Partnerships (HOME), American Dream Downpayment Initiative Act Program (ADDI), and Emergency Shelter Grant (ESG) funds identified in the Action Plan (Action Plan) for 2007-08, which will be requested for incorporation into the Commission's Fiscal Year 2007-08 budget through the Commission's annual budget approval process subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD); designate the Executive Director as the official responsible for ensuring the completion of all actions required to be taken by the Commission in its role as the agent of the County for administration of the Action Plan and the allocated funds; also authorize the Executive Director to approve Finding of No Significant Impact (FONSI) clearances for projects under the National Environmental Policy Act (NEPA) and to incorporate into the Action Plan public comments approved for inclusion by the Board and submit the Action Plan to HUD by June 1, 2007; and approve and authorize the Executive Director to take the following related actions: (Continued from meeting of 05-22-07 at the request of the Executive Director) (Relates to Agenda Nos. 1-H and 98) (07-1249)

Provide HUD with any additional information required for approval of the Action Plan;

Execute CDBG Reimbursable and Advance Contracts and any necessary, nonmonetary amendments to provide a total of \$5,301,820 in CDBG funds for the 2007-08 Fiscal Year, to be effective from July 1, 2007 to June 30, 2008, for 64 projects with 56 community-based organizations (CBO), and other public agencies (OPA);

Execute CDBG Reimbursable Contract Amendments and any necessary, nonmonetary amendments with 47 participating cities to provide a total of \$18,496,688 in CDBG funding for eligible activities for Fiscal Year 2007-2008, to be effective from July 1, 2007 to June 30, 2008;

Execute CDBG Reimbursable Contract Amendments with 5 cities that have been approved or are pending approval of Section 108 Loans by HUD, for the purpose of repaying Section 108 Loans previously approved by your Board; and set aside approximately \$1,416,603 of the Fiscal Year 2007-08 CDBG allocations to the five cities for repayment of their Section 108 loans;

Execute the Memoranda of Understanding and any necessary, nonmonetary amendments with 9 participating cities to provide \$3,805,479 in HOME funds for the development of single-family homes and single-family home rehabilitation;

Reprogram HOME funds, within the limits prescribed by HUD, to fully expend the grant, for the purposes described in the Action Plan;

Use of ESG funds, in amount of \$1,320,346 to fund programs that assist the homeless and amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA) once LAHSA has completed a Request for Proposal (RFP) process to determine the projects that will receive funding, as described in the Action Plan;

Revise the Action Plan from time to time, as necessary, to include nonmonetary modifications to projects being undertaken by the County and participating cities during Fiscal Year 2007-08, and to include federal regulation changes and new HUD directives;

Execute all required documents for the following transfers, totaling \$473,458 in Fiscal Year 2007-08 CDBG funds, which will be exchanged for general funds, from the following cities: Bradbury, La Habra Heights, Manhattan Beach, Rolling Hills Estates, Sierra Madre, and Westlake Village to the City of Hawaiian Gardens; and from the Fourth Supervisorial District to the City of Lawndale;

Terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2007-08 funds, when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations and to take all related actions, including execution of any necessary documents, to effect such terminations; and

Identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG Fiscal Year 2007-08 funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations.

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2-
D.

Recommendation: Approve and authorize the Executive Director to fund the purchase of the Housing Authority's Housing Management Programs and Section 8 software system and associated implementation services from Yardi Systems, Inc., at a one-time cost of \$1,117,430, using Investment Technology Funds included in the Commission's Fiscal Year 2006-07 budget, effective upon Board approval; authorize the Executive Director to increase the expenditure of funds by up to \$223,486, for any unforeseen costs using the same source of funds; also approve and authorize the Executive Director to fund the purchase order with Dell Computers Corp., to acquire the server equipment on which the Yardi system will run, using \$66,300 of Investment Technology Funds; and authorize the Executive Director to increase the expenditure of funds with Dell up to \$6,630 for unforeseen costs, using the same source of funds. (NOTE: The Chief Information Officer recommended approval of this item.) (Relates to Agenda No. 2-H) (07-1324)

**APPROVED; AND INSTRUCTED THE EXECUTIVE DIRECTOR OF THE
COMMUNITY DEVELOPMENT COMMISSION TO:**

- 1. REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE FINAL COST
OF THE SOFTWARE PURCHASE; AND**
- 2. REPORT BACK, IN COORDINATION WITH THE CHIEF INFORMATION
OFFICER, NO LATER THAN SIX MONTHS AFTER INSTALLATION ON
THE NEW SYSTEM'S FUNCTIONALITY.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Knabe Motion](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 29, 2007
1:00 P.M.**

- 1-H. Revised recommendation:** Authorize the Housing Authority to accept from the County of Los Angeles an estimated \$4,591,896 in Fiscal Year 2007-08 Community Development Block Grant (CDBG) funds for incorporation into the Housing Authority's Fiscal Year 2007-08 budget through the Housing Authority's annual budget approval process subject to final notification of approval by the U.S. Department of Housing and Urban Development. (Continued from meeting of 5-22-07 at the request of the Executive Director) (Relates to Agenda Nos. 1-D and 98) (07-1250)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 2-
H.

Recommendation: Approve and authorize the Executive Director to execute a contract with Yardi Systems, Inc., (Yardi) to purchase a software system and associated implementation services for Housing Management and Section 8 Programs at a one-time cost of \$1,117,430, using Investment Technology Funds included in the Community Development Commission's Fiscal Year 2006-07 budget, effective upon Board approval; authorize the Executive Director to execute amendments to the contract to increase the contract by up to \$223,486 for any unforeseen costs using the same source of funding; also authorize the Executive Director to execute a purchase order with Dell Computers Corp., (Dell) to purchase the server equipment on which the Yardi system will run, using \$66,300 of Investment Technology Funds, effective upon Board approval, and to increase the purchase order with Dell by up to \$6,630, for unforeseen costs using the same source of funding; and authorize the Executive Director to execute amendments in one-year increments for the Software License and Service Agreement for a maximum of nine years, at the prior year's cost plus an escalation percentage cap equal to the Consumer Price Index for that year of service, using funds to be approved through the Commission's annual budget process. (NOTE: The Chief Information Officer recommended approval of this item.) (Relates to Agenda No. 2-D) (07-1325)

APPROVED; AND INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO:

- 1. REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE FINAL COST OF THE SOFTWARE PURCHASE; AND**
- 2. REPORT BACK, IN COORDINATION WITH THE CHIEF INFORMATION OFFICER, NO LATER THAN SIX MONTHS AFTER INSTALLATION ON THE NEW SYSTEM'S FUNCTIONALITY.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Knabe Motion](#)

[Video](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-1245)

Supervisor Yaroslavsky

Steven Afriat+, Business License Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Eugene C. Aronson+ and Hilda Cohen+ (Alternate), Assessment Appeals Board

Jules N. Draznin+, Marilyn Fried+ and Bernard S. Weintraub+, Los Angeles County Commission on Aging; also waive limitation of lengths of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Catherine (Cathy) McCurdy+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Gail Messick+, Los Angeles County Law Enforcement Public Safety Facilities Corporation

The Honorable Owen Newcomer+, Los Angeles Homeless Services Authority

Supervisor Antonovich

Ray Hernandez+, Los Angeles County Task Force on Nutrition

David Tuck, Altadena Library District

Commission on HIV

Carla Bailey+, Anthony J. Braswell+, Eric S. Daar, M.D., David M. Giugni+, Jan King, M.D., Bradley G. Land+ and Peg Taylor+, Commission on HIV

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Approve and direct the Executive Director of the Community Development Commission to execute amendment to Community Development Block Grant Reimbursable Contract between the County and the Human Services Consortium of the East San Gabriel Valley, to allow the transfer of \$6,001 from the nonpersonnel cost category to the personnel cost category to pay agency staff, effective upon execution by all parties through June 30, 2007; and find that the above actions are not subject to the California Environmental Quality Act. (07-1354)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Support the recommendation of the County's Commission on Human Relations and appoint Ray W. Bartlett as an Honorary Member of the Commission, effective immediately. (07-1333)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to report back to the Board within 30 days on the feasibility of incorporating data-mining technology into the Department of Public Social Services' (DPSS) Data Warehouse to target fraud in all public assistance programs; and providing fraud detection and prevention training to all County agency staff who administer public assistance programs, ensuring that County agency staff are aware of and know how to access the resources available to report suspected fraud, such

as WeTip, the Auditor-Controller's Fraud Hot Line and DPSS' Central Fraud Reporting Line. (07-1235)

APPROVED

[See Supporting Document](#)

[See Final Action Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$8 parking fee for 60 vehicles, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Armenian Shengavit Pentecostal Church's annual picnic, to be held May 27, 2007. (07-1339)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of Ray Moss, who was shot and killed in the alley behind 4546 Arden Dr., in the City of El Monte on February 26, 2007, at approximately 8:30 p.m. (07-1356)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Proclaim June 2007 as "Caribbean-American Heritage Month" throughout Los Angeles County; and encourage all citizens to learn more about the history of Caribbean Americans and their contributions to the County. (07-1344)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Jose Isabel Murillo, who was shot and killed in the driveway of his home in the 1100 block of West 89th Street, in the unincorporated area of Los Angeles County on June 8, 2005. (05-2520)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the fatal shooting of Zuri Williams on July 20, 2006, while entering a liquor store in the 1000 block of El Segundo Blvd., in the unincorporated area of the County. (06-2334)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for the use of Jesse Owens Park for the City Lites' 4th Inner City Bicycle Tour, held May 19, 2007. (07-1336)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 1 through 3, 2007 as "Transgender Pride Weekend" throughout Los Angeles County; and urge all residents to reflect with pride and gratitude on the contributions transgender people continue to make in the community. (07-1334)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 5, 2007 as "Hunger Awareness Day;" instruct the Director of Public Social Services and other County departments to support this event; and encourage all residents to support efforts to eradicate hunger throughout Los Angeles County. (07-1349)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 12, 2007 as the "109th Anniversary of Philippine Independence Day;" waive fees in amount of \$350 for use of the Civic Center Mall of the Kenneth Hahn Hall of Administration, excluding the cost of liability insurance; waive parking fees for 75 vehicles totaling \$1,275 at the Music Center Garage for the program's participants and event's guests; encourage all Department Heads and their employees to support and attend the celebration at the Civic Center Mall to be held on June 12, 2007; extend best wishes to the Los Angeles County Filipino American Employees Association for a successful celebration; and encourage County residents to support this important cultural event. (07-1351)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 200 vehicles in total amount of \$3,400, excluding the cost of liability insurance, at the Music Center Garage for the Los Angeles County Regional Blueprint for Arts Education's 5th Annual Arts for All Luncheon, to be held May 30, 2007 from 11:30 a.m. to 1:30 p.m. (07-1345)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$4 per vehicle for approximately 100 vehicles totaling \$400, excluding the cost of liability insurance, at the Music Center Garage between the hours of 8:00 a.m. and 5:30 p.m., for volunteers and staff members assisting with the St. Joseph Center's fundraising dinner/dance, to be held at the Dorothy Chandler Pavilion on June 2, 2007. (07-1348)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Malibu Civic Center Parking Lot for the Trancas Riders & Ropers, Inc.'s, 37th Annual Horse Fair/Swap Meet fundraiser, to be held June 3, 2007. (07-1347)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Yaroslavsky: Waive Board Room and audio/video setup fees in total amount of \$858, excluding the cost of liability insurance, and waive parking fees for 25 vehicles in amount of \$425 at the Music Center Garage, for the Urban Land Institute's competition for high school students to create a redevelopment plan for a hypothetical downtown area and compete against other teams to be the area's developer, to be held at the Kenneth Hahn Hall of Administration's Board of Supervisors' Hearing Room on June 6, 2007 from 7:00 a.m. to 5:00 p.m. (07-1346)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Knabe: Declare June 2007 as "National Safety Month" throughout Los Angeles County; and strongly urge the citizens of the County to observe National Safety Month by practicing safe and

healthy behaviors in all aspects of their lives. (07-1328)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and the gross receipts fee in amount of \$1,233, excluding the cost of liability insurance, at Veterans' Park in Redondo Beach for TC Tri Productions LLC's Third Annual Redondo Beach Triathlon, to be held June 10, 2007. (07-1327)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Knabe: Waive room rental fee in amount of \$335 and security deposit in amount of \$200, excluding the cost of liability insurance, for use of the Community/Recreation Room at Burton W. Chace Park for the Los Angeles Unified School District's training session for teachers who provide physical education to children with disabilities, to be held on June 21, 2007 from 8:30 a.m. to 3:30 p.m. (07-1322)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 25

21. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Rowland Unified School District extending the term of the agreement until June 30, 2008, for the continuation of the Nogales High School After School Learning Center Program; and authorize the Chief Administrative Officer to extend the term on a month-to-month basis for up to 12 additional calendar months, provided funding is available under the agreement. (07-1271)

APPROVED; ALSO APPROVED AGREEMENT NO. 74427, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Support extension of the Federal Terrorism Risk Insurance Act (TRIA) that requires commercial insurance companies to offer terrorism coverage and provide Federal aid as a backstop to pay losses on the scale of the September 11, 2001 attacks; support enhancement of TRIA by adding insurance coverage for domestic acts of terrorism, and terrorists acts involving chemical, biological, radiological, and nuclear weapons; and instruct the Executive Officer of the Board to send a five-signature letter of support for TRIA's extension and enhancement to Senator Christopher J. Dodd, Chairman of the Senate Committee on Banking, Housing, and Urban Affairs, Representative Barney Frank, Chairman of the House Committee on Financial Services, and the Los Angeles County Congressional Delegation. (07-1313)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Approve changes to the Management Appraisal and Performance Plan (MAPP) effective April 1, 2007, for the Chief Executive Office, Departments of Human Resources, Probation, Public Works, Public Health and Health Services including the addition and deletion of designated classes from the MAPP and adjustments in salary ranges; approve related changes in salary and pay practices for nonrepresented employees in the Probation Department who are not covered by MAPP; instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations; and approve introduction of related ordinance. (Relates to Agenda No. 92) (07-1331)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Adopt resolution authorizing the District Attorney and Public Defender to accept grant funds allocated by the California Department of Corrections and Rehabilitation Corrections Standards Authority, under the Juvenile Accountability Block Grant, in amount of \$693,000, of which \$215,000 will be allocated to the District Attorney and \$478,000 to the Public Defender, to promote greater accountability of juveniles in the juvenile justice system and to hold juvenile offenders accountable for their criminal activities; authorize the District Attorney and Public Defender to serve as Project Director for their respective programs and to execute grant award agreement and any required extensions, revisions or amendments. (07-1338)

ADOPTED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve introduction of an ordinance to add and establish the salary for six employee classifications in the Departments of Health Services and Public Health; change the salary for one nonrepresented class in the Department of Public Works; and to add, delete and change certain classifications and number of ordinance positions in the Departments of Health Services and Public Health. (Relates to Agenda No. 93) (07-1320)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 26

26. Recommendation: Approve appropriation adjustment increasing the Department's Fixed Assets by \$350,000 and other charges by \$500,000 and decreasing Salaries and Employee Benefits by \$850,000, to enable the Department to purchase heavy capacity trucks for the Weights & Measures Bureau and to fund unanticipated liability expenses due to a vehicle accident. (07-1280)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 27

27. Recommendation: Approve introduction of an ordinance relating to the review and annual audit of the Quarterly Treasurer's Statement by the Auditor, to conform to changes in State law. (Relates to Agenda No. 89) (07-1310)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 28- 29

28. Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract and all necessary amendments thereto, with the Hacienda-La Puente Unified School District (4), using \$10,000 in CDBG funds allocated to the Fourth Supervisorial District, to purchase furniture for the Wonder of Reading Library at Palm Elementary School, effective upon execution by all parties through June 30, 2007. (07-1244)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Executive Director to execute amendment to Community Development Block Grant (CDBG) Reimbursable Contract and all necessary amendments thereto, with the Montebello Unified School District (1), to increase amount by \$20,000 from \$40,000 to \$60,000, to purchase 20 computers for its Potrero Heights Elementary School Promoting Achievement With Students program, using CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties through June 30, 2007. (07-1252)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 30 - 31

30. Recommendation: Approve and authorize the Director to execute contract amendments with 40 currently funded service providers to extend the terms for 12 months, for continued provision of the CalWORKs Domestic Violence Supportive Services Program in total amount of \$11,695,200, effective July 1, 2007 through June 30, 2008; and authorize the Director to execute amendments to contracts to increase or decrease original contract amounts based on contractor performance and availability of funding and provided that the amount of change does not exceed 10% the original contract amount; also authorize the Director to execute amendments to contracts with 35 services providers to allocate Fiscal Year 2006-07 CalWORKs Domestic Violence Supportive Services Supplemental funds received from the Department of Public Social Services through a Memorandum of Understanding in total amount of \$559,050, to enhance current services, effective upon Board approval through June 30, 2007. (07-1258)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to accept and execute contract with the California Department of Aging (CDA) to receive Fiscal Year 2007-08 Older Americans Act Title V funding for the Senior Community Services Employment Program, in amount of \$2,674,812, to continue training and employment services to approximately 400 participants; and authorize the Director to accept additional funding from CDA up to 15% of the original allocation. (07-1318)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Authorize the District Attorney to submit a seventh year grant application for funding in amount of \$180,000 from the Governor's Office of Emergency Services, for the Stalking and Threat Assessment Team program to respond to the rising number of stalking and criminal threat cases through vertical prosecution, with a required 25% County match of \$60,000, for a total program cost of \$240,000, for the period of July 1, 2007 through June 30, 2008; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney to accept and execute the grant award agreement, and to approve any subsequent amendments, modifications, and/or extensions to the grant award that do not increase the Net County Cost of the program. (07-1268)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Approve and authorize the District Attorney to accept grant funds in amount of \$1,376,614 from the Governor's Office of Emergency Services for the Vertical Prosecution Block Program, which includes the Major Narcotics Vendors Prosecution and Elder Abuse Vertical Prosecution programs, to more effectively prosecute large-scale drug trafficking operations, conduct wiretaps and obtain lengthy prison sentences for offenders, for the period of July 1, 2006 through June 30, 2007, with no required County match; authorize the District Attorney to serve as Project Director, and to execute the grant award agreement and to approve revisions to the agreement that do not increase Net County Cost. (07-1270)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to proceed with the solicitation and acquisition of two heli-tender diesel trucks at an estimated cost of \$325,000 each, and one water tender diesel truck at an estimated cost of \$260,000. (07-1281)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 35 - 42

35. Recommendation: Authorize the Director to accept compromise offer of settlement for individual Account No. 2061984, in amount of \$77,500, for a patient who received medical care at LAC+USC Medical Center. (Continued from meetings of 5-1-07 and 5-15-07 at the request of the Director) (07-1217)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 86637, for the Hubert H. Humphrey Comprehensive Health Center Repipe Project (2), in amount of \$460,000, for the repiping of the Center's first floor with new copper hot and cold water pipes; and find that project is exempt from the California Environmental Quality Act. (07-1306)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Chairman to sign the Emergency Medical Services Appropriation (EMSA) standard agreement to accept funds in amount of \$9.8 million, for the reimbursement of uncompensated emergency services provided by non-County physicians during Fiscal Year 2006-07; and authorize the Director to approve and execute amendments to the Fiscal Year 2006-07 EMSA standard agreement, and to accept up to an additional 25% of the current contract amount, if any, and any other required EMSA reports, documents or amendments. (07-1272)

APPROVED; ALSO APPROVED AGREEMENT NO. 76115

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Approve and instruct the Chairman to sign the Bylaws of the Professional Staff Association (PSA) of Los Angeles County - Martin Luther King, Jr. -Harbor Hospital, as amended, to reflect clinical changes in the hospital's activities related to the MetroCare Plan, to bring the bylaws into conformity with new State, Federal and Joint Commission requirements, and to make changes to improve the functioning of the PSA, effective upon Board approval and continuing for an indefinite period of time, with no fiscal impact. (07-1332)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve and authorize the Director to execute a five-year agreement with University Children's Medical Group at an estimated total cost of \$96,000, for the provision of interpretation of pediatric sleep studies at Harbor-UCLA Medical Center, for evaluation of any suspected or diagnosed sleep-disordered breathing spells, effective July 1, 2007 through June 30, 2008, with four one-year automatic renewals for the period of July 1, 2008 through June 30, 2012. (07-1274)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Director to execute a contract with Infant Hearing Screening Specialists for the provision of infant hearing screening services at Harbor-UCLA Medical Center and Olive View-UCLA Medical Center, to ensure that facilities meet all State-mandated requirements, at a estimated annual cost of \$65,250, and a five-year maximum cost of \$326,250, effective July 1, 2007 through June 30, 2012; also authorize the Director to add facilities, at the same rate per screening, as necessary to ensure that infant hearing screening services are provided at the Department's hospitals. (07-1275)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Director to execute amendments to agreements with the following service providers to provide preventive maintenance and repair services for medical equipment and other highly specialized and critically needed hospital services at various Department facilities at a total annual cost of \$401,835, of which \$287,025 is for the continuation of services and \$114,800 is for potential increases; and authorize the Director to terminate any equipment agreements solely utilized by LAC+USC and amend any equipment agreements which include equipment for LAC+USC as necessary to accommodate LAC+USC's move to the Replacement Facility, with a 30-day prior written notice: (07-1276)

Cardiovascular Plus, Inc., to provide autotransfusion/blood recovery services at Martin Luther King, Jr.-Harbor Hospital (MLK-Harbor), and Olive View-UCLA Medical Center (Olive View), effective July 1, 2007 through June 30, 2010, with a total annual cost of \$20,000, and total three year cost of \$60,000; and increase the total maximum obligation by no more than 40% above the Fiscal Year 2007-08 maximum obligation for additional blood recovery services, for a potential annual increase of \$8,000 and total three-year increase of \$24,000;

J.A. Neurodiagnostics Medical Services, Inc., for intro-operative surgical monitoring and clinical testing services at MLK-Harbor, to increase the maximum obligation for Fiscal Year 2006-07 by \$42,180, for a revised total of \$75,000, effective upon Board approval; and extend the agreement effective July 1, 2007 through June 30, 2010, with a total annual cost of \$66,000, and total three-year cost of \$198,000; and increase the total maximum obligation by no more than 40% above the Fiscal Year 2007-08 maximum obligation for additional monitoring and testing services, for a potential annual increase of \$26,400, and total three-year increase of \$79,200;

Lintek Electronic Services, Inc., to provide preventive maintenance and repair services for linear accelerators at LAC+USC Medical Center, and Harbor-UCLA Medical Center, effective July 1, 2007 through June 30, 2010, with a total annual cost of \$60,000, and total three-year cost of \$180,000, and increase the total maximum obligation by no more than 40% above the Fiscal Year 2007-08 maximum obligation for additional equipment maintenance and repair services, for a potential annual increase of \$24,000, and total three-year increase of \$72,000;

National Radiologic Physics, for radiology equipment evaluation and radiation detection services at Olive View, effective July 1, 2007 through June 30, 2009, with a total annual cost of \$13,605, and total two-year cost of \$27,210, and increase the total maximum obligation by no more than 40% above the Fiscal Year 2007-08 maximum obligation for additional equipment and repair services for a potential annual increase of \$5,442 and total two-year increase of \$10,884; and

Medquist Transcriptions, Ltd., for maintenance and repair services for medical transcription equipment at LAC+USC, MLK-Harbor, and Rancho Los Amigos National Rehabilitation Center, effective July 1, 2007 through June 30, 2008, with a total annual cost of \$127,420, increase the total maximum obligation by no more than 40% above the Fiscal 2007-08 maximum obligation for additional equipment and repair services for a potential annual increase of \$50,968; and authorize the Director to terminate the amendment with a 30-day written notice once a new agreement for medical transcription services resulting from a Request for Proposals is fully executed.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Approve and authorize the Director to execute amendment to a sole-source agreement with the University of Southern California (USC), for the continued provision of hyperbaric chamber services on Santa Catalina Island, on a month-to-month basis not to exceed six months, effective July 1, 2007, at a monthly cost of \$9,018, and a six-month maximum obligation of \$54,108 through December 31, 2007, to allow time for a replacement agreement to be completed; and authorize the Director to offer and execute a new hyperbaric chamber replacement agreement with USC, effective upon approval by the parties through December 31, 2012, at the same monthly cost of \$9,018, for a total estimated maximum obligation of \$541,080. (07-1277)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 43

43. Recommendation: Approve and authorize the Director to prepare, execute and renew 28 Mental Health Services Contract Allowable Rate Fee-For Services (FFS) Medi-Cal Acute Psychiatric Inpatient Hospital Services Agreements for Fiscal Years 2007-08, 2008-09, and 2009-10, for the provision of acute psychiatric inpatient hospital services and administrative day services, at a Fiscal Year 2007-08 total cost of \$32 million in State funds, effective July 1, 2007 through June 30, 2008, with a provision for two automatic one-year renewal periods; also authorize the Director to prepare and execute future agreements with qualified FFS Medi-Cal acute psychiatric inpatient hospitals that conform to all applicable policies and procedures; and authorize the Director to prepare and execute amendments to agreements provided that the contract allowable rates under each agreement for each Fiscal Year shall not exceed an increase of 20% and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (07-1259)

APPROVED; ALSO APPROVED AGREEMENT NO. 43118, SUPPLEMENTAL 3

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PARKS AND RECREATION (2) 44 - 46

44. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve capital improvement project, C.P. No. 86786 at Los Verdes Golf Course, for replacement of the existing irrigation system at a total project cost of \$2,626,700; approve appropriation adjustment to increase project funding by \$527,000 to fully fund the total project budget; also approve and instruct the Chairman to sign amendment to the Operating Lease Agreement with the current lessee, American Golf Corporation, for implementation of the project; and find that proposed project is exempt from the California Environmental Quality Act. **4-VOTES** (07-1355)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with Oakridge Landscape, Inc., at a maximum annual cost of \$266,666, for landscape and grounds maintenance services for Westridge (Zone 73) and Westridge Area Wide (Zone 75) (5), effective upon Board approval, with three one-year renewal options; authorize the Director to exercise the renewal options annually, and to expend up to \$130,000 per year for unforeseen services/emergencies, and additional work, which could increase the total annual contract cost to a maximum of \$397,000 per year; and find that project is exempt from the California Environmental Quality Act. (07-1261)

APPROVED; ALSO APPROVED AGREEMENT NO. 76113

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Director of Public Works to execute an amendment to the Department of Public Works' agreement with Akal Security, Inc., to continue security services at six Department of Parks and Recreation facilities, for a period not to exceed nine months, in an amount not to exceed \$296,771, including \$29,677 for unforeseen services which may include increases in security tasks due to special events or responses to emergencies that may include responding to vandalism and public safety issues; and find that project is exempt from the California Environmental Quality Act. (07-1267)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PROBATION (1) 47

47. Recommendation: Approve and instruct the Chairman to sign agreement with the Regents of the University of California, Irvine to provide reciprocal indemnification for both parties to continue participating in a research project entitled "Outcomes For Probationers with Mental Illness," to determine whether specialty mental health caseloads are more effective than traditional caseloads in reducing probationer's symptoms and improving their likelihood of successfully completing probation, effective the day after Board approval through December 31, 2007; and authorize the Chief Probation Officer to prepare and execute amendments to extend the agreement if there is a need to continue to participate in the Study. (07-1200)

APPROVED; ALSO APPROVED AGREEMENT NO. 76114

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 48 - 50

48. Recommendation: Approve appropriation adjustment in amount of \$981,000 in Services and Supplies for Fiscal Year 2006-07, to recognize funds from the Substance Abuse Treatment Trust Fund which the State made available on April 10, 2007 under the Substance Abuse and Crime Prevention Act of 2000, in amount of \$815,000 and \$166,000 from the Proposition 36 special fund contingencies appropriation, to provide the Department Alcohol and Drug Program Administration with additional spending authority for Fiscal Year 2006-07 to provide continuous services for Prop 36 clients. **4-VOTES** (07-1316)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Approve and instruct the Chairman to sign the new Combined Negotiated Net Amount and Drug/Medi-Cal agreement with the State Department of Alcohol and Drug Programs to receive funding in total amount of \$362,318,244, with no Net County Cost, to support the continued provision of alcohol and drug prevention and treatment services within the County, effective July 1, 2007 through June 30, 2010. (07-1262)

APPROVED AGREEMENT NO. 76116

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Approve and authorize the Director to take the following related actions for renewal of Alcohol and Drug Services agreements; and increase/decrease the maximum agreement obligation not to exceed 25% per Fiscal Year of the 2007-08 allocation to all of the agreements, in response to fluctuations of funds available to County, thereby maximizing utilization of allocated funds by reallocating between alcohol and drug services providers, as necessary: (07-1263)

Execute 59 renewal agreements with providers for the provision of program services to California Work Opportunities and Responsibilities to Kids (CalWORKs) recipients in total amount of \$12,238,252, 100% offset by Intra-Fund Transfer (IFT) monies covered by a Memorandum of Understanding between the Departments of Public Health and Public Social Services, effective July 1, 2007 through June 30, 2008;

Execute 99 renewal agreements with providers for the provision of program services to Proposition 36 clients in total amount of \$32,110,068, 100% offset by Special Revenue funds made available through the Substance Abuse and Crime Prevention Act (SACPA) of 2000, which established the Substance Abuse Treatment Trust Fund (SATTf), effective July 1, 2007 through June 30, 2008; also extend the Proposition 36 agreements beyond the expiration date of June 30, 2008, for an additional period of 12 months through June 30, 2009, subject to availability of SATTf funding from the State, with all financial terms during the Fiscal Year 2007-08 applying to the additional 12 months;

Execute 7 renewal agreements with providers for the provision of program services to Parolee Services Network clients in total amount of \$1,457,373, 100% offset by Federal and State funds, effective July 1, 2007 through June 30, 2008;

Execute agreement with the Regents of the University of California, Los Angeles, for the provision of evaluation services in total amount of \$1,066,480, 100% offset by Federal Substance Abuse prevention and Treatment (SAPT) Block Grant funds and IFT monies, effective July 1, 2007 through June 30, 2010;

Execute agreement with Laboratory Corporation of America for the provision of drug testing services in total amount of \$2,000,000, 100% offset by Federal funds, effective July 1, 2007 through June 30, 2008; and

Amend 13 alcohol and drug services exhibits with various alcohol and drug services providers, to conform with Federal and State prevention requirements for an unchanged amount of \$14,156,468, 100% offset by SAPT Block Grant funds, State funds, Special Revenue funds, IFT monies from the Departments of Mental Health and Probation, and Net County Costs, for the period of July 1, 2007 through June 30, 2009.

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote: Unanimously carried

PUBLIC LIBRARY (2) 51

51. Recommendation: Accept an in-kind donation of a landscape improvement project valued at \$27,200, and ongoing landscape maintenance services valued at \$150 per month, from La Canada Valley Beautiful, Inc., for the redesign of the garden located at the Oakwood Ave., front of the La Canada Flintridge Library (5), to give the garden a native California look. (07-1309)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 52 - 53

52. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a three-year contract with QTC Medical Group, Inc., to provide General Relief Employability Screening Services for the Department, at an estimated annual cost of \$2,575,894, and a three year estimated cost of \$7,727,682, effective July 1, 2007 through June 30, 2010; and authorize the Director to exercise two one-year renewal options past the June 30, 2010 effective date. (07-1323)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

53. Recommendation: Authorize the Director to renew agreement with the City of Hawthorne at an estimated three-year cost of \$24,283,082, funded by CalWORKs Single Allocation, for the provision of GAIN Vocational Intermediary and Direct Services to Welfare-to-Work participants, effective July 1, 2007 through June 30, 2010; and authorize the Director to prepare and execute amendments to agreement for any cumulative increase or decrease of no more than 20% of the original agreement amount when the change is necessitated by additional and necessary services that are required for the contractor to comply with changes in Federal, State, or County requirements. (07-1321)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 54 - 81

54. Recommendation: Adopt resolution finding that the street lighting replacement project on Broadway and 3rd Street, from Pacific Ave. to Long Beach Blvd., within the City of Long Beach (4), is of general County interest and providing for the County to extend aid for the project in the amount of \$25,000, from Fiscal Year 2006-07 Public Ways/Public Facilities Fund; also acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), consider the Finding of Exemption for the project made by the City of Long Beach, concur that project is exempt from the CEQA, and find that actions reflect the independent judgment of the County.
4-VOTES (07-1283)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55.

Joint recommendation with the Director of Parks and Recreation: Acting as the governing body of the County Flood Control District (District), instruct the Chairman to sign Funding Agreement authorizing the District to provide the Department of Parks and Recreation funding in amount of \$3,900,000 for Fiscal Year 2006-07, to preserve recreational features at Frank G. Bonelli Regional Park, Peck Road Park, and various hiking and equestrian trails (1 and 5); also approve and instruct the Chairman to sign Sublease Agreement to continue a lessor/lessee relationship between the County and the District for Frank G. Bonelli Regional Park; and find that actions are exempt from the California Environmental Quality Act. (07-1285)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76105 AND 76106

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 88730 for the Fiscal Year 2007-08 Aviation Capital Projects Fund for Phase III of the Pavement Rehabilitation Project at General William J. Fox Airfield, City of Lancaster (5), and approve a total project cost of \$2,032,000; authorize the Director to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant in amount of \$1,930,400, which will provide 95% funding for the project; authorize the Director to apply for a California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) State Matching Grant, which will reimburse 2.5% of the Federal Grant; approve an exception to the County's Grant Policy for this project by authorizing the Director to accept the AIP Grant and the CAAP State Matching Grant; authorize the Director to conduct business with the FAA and Caltrans on any and all matters related to the grant funds for this project, including executing grant agreements and any amendments and signing requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (07-1284)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Consider and approve the Mitigated Negative Declaration (MND) for the Olive View-UCLA Medical Center Emergency Room Replacement and Tuberculosis Unit project (Project), Specs. 6678, C.P. No. 69249, together with any comments received during the public review process; find that on the basis of the whole record there is no substantial evidence that the project will have a significant effect on the environment; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program included in the MND to ensure compliance with mitigation measures for the project; approve the project, and authorize the Director to proceed with execution of the project using measures required in the MND; and approve the recommended prequalified general contractor, McCarthy Building Companies, Inc., for the project, and find that the other contractor, Perera Construction and Design, Inc., is not qualified. (07-1330)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve total project budget of \$2,388,000 for the Allen J. Martin Park New Community Building and General Park Improvements Project, Specs. 6826, C.P. No. 69473 (1); authorize the Director to carry out the project; and authorize the Director of Internal Services to issue purchase orders for the acquisition and installation of new modular buildings and associated site improvements for an estimated cost of \$1,050,000; and find that project is exempt from the California Environmental Quality Act. (07-1304)

CONTINUED ONE WEEK TO JUNE 5, 2007

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

59.

Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Adopt and advertise plans and specifications for the Bassett County Park General Improvements Phase II project, Specs. 6619; C.P. No. 86489 (1), at an estimated construction cost of \$3,436,841, funded by \$2,200,000 from Vehicle License Fee Gap Loan Special Fund, \$750,000 Net County Cost from the Chief Administrative Officer, \$681,793 Net County Cost from State Proposition 62, \$518,207 from State Proposition 12 per Capita program, and \$335,000 from the Safe Neighborhood Park Propositions of 1992 and 1996; approve the Youth Employment Plan for use of at-risk youth on the project; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,500; authorize the Director of Public Works to award and execute the contract; and find that project is exempt from the California Environmental Quality Act. (07-1305)

CONTINUED ONE WEEK TO JUNE 5, 2007

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

60.

Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Adopt and advertise plans and specifications for Legg Lake Fishing Pier project, Specs. 6840; C.P. No. 69511, at Whittier Narrows Recreation Area (1), at an estimated construction cost of \$515,000, funded by the State Rivers and Mountains Conservancy pursuant to the Water Security, Clean Drinking Water, Coastal Beach Protection Bond Act (Proposition 50); approve the Youth Employment Plan for use of at-risk youth on the project; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,500; and find that project is exempt from the California Environmental Quality Act. (07-1329)

CONTINUED ONE WEEK TO JUNE 5, 2007

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

61.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Industry (1 and 4), to provide for the County to perform the preliminary engineering for the improvements and administer the construction of project to resurface and reconstruct the deteriorated roadway pavement on Clark Ave. from 6th Avenue to Turnbull Canyon Rd., which is jurisdictionally shared between the City and

the County, at an estimated total cost of \$2,441,000, with the City's share being \$906,000 and the County's share being \$1,535,000; and find that project is exempt from the California Environmental Quality Act. (07-1288)

APPROVED; ALSO APPROVED AGREEMENT NO. 76107

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62. Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Manhattan Beach (4), to provide for the County to perform the preliminary engineering to resurface the deteriorated roadway pavement on Manhattan Beach Blvd., from Valley Dr., to Sepulveda Blvd., at an estimated total cost of \$125,000, with the City to finance the entire cost of the preliminary engineering; and find that project is exempt from the California Environmental Quality Act. (07-1287)

APPROVED; ALSO APPROVED AGREEMENT NO. 76108

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign two contracts with Superior Property Services, Inc., for an annual sum of \$36,120 for Supervisorial Districts 1 and 4, and \$33,600 for Supervisorial Districts 2 and 5 for Second-Story Graffiti Removal Services, effective July 1, 2007 or upon Board approval, whichever occurs last, with three one-year renewal options, not to exceed a total contract period of four years; authorize the Director to annually expend up to an additional 25% of the annual contact sum for unforeseen additional work within the scope of the contracts, renew the contract for each additional renewal option, approve contractor's entity change, and approve and execute amendments to incorporate necessary changes; and find that contract is exempt from the California Environmental Quality Act. (07-1289)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76109 AND 76110

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64. Recommendation: Approve and authorize the Director to execute cooperative agreement with the City of Pico Rivera (1) that establishes roles and responsibilities of the County and the City in carrying out traffic signal synchronization projects. (07-1290)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65. Recommendation: Approve and authorize the Director to negotiate and execute a one-year cooperative financial agreement with Mountains Recreation and Conservancy Authority at an estimated cost of \$16,300 for the Mountains Education Program to transport residents of unincorporated County areas to recreational facilities in the Puente Hills, Rim of the Valley Trail Corridor, Santa Monica Mountains and mountain recreation/open space areas, financed by each Supervisorial District's Fiscal Year 2007-08 Proposition A Local Return Transit Program, effective July 1, 2007. (07-1291)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66. Recommendation: Approve and authorize the Director to conduct business with the State of California Integrated Waste Management Board (Waste Board) on any and all matters relating to the Department's operation of the Southern California Rubberized Asphalt Concrete Technology Center, which provides information and training about the use of rubberized asphalt concrete to other government agencies and interested parties within the State; authorize the Director to negotiate and execute amendments to the term of the existing agreement and to sign any other amendments and requests for reimbursement through June 30, 2009, at a cost not to exceed \$100,000, which will be fully reimbursable from the Waste Board. (07-1292)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign Use Agreement between the District and the Social and Public Resource Center (SPARC), for SPARC to use a portion within Tujunga Wash, Parcels 454, 636 through 639, 641, 642, and 651 through 653, located between Burbank Blvd. and Oxnard St., City of Los Angeles (3), for the painting, restoration, renovation, operation, and maintenance of the Great Wall mural which covers a half-mile section and has suffered extensive damage over the years; and authorize delivery of the Use Agreement to SPARC, with no monetary consideration; and find that transaction is exempt from the California Environmental Quality Act. (07-1286)

APPROVED; ALSO APPROVED AGREEMENT NO. 76112

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

68. Recommendation: Acting as the governing body of the County Flood Control District (District), declare the fee interest in Gould Canyon Channel, Parcels 6EX.5 and 17EX.4 (2,782 ± sq ft), located adjacent to 5160 Oakwood Ave., City of La Canada Flintridge (5), to no longer be required for the purposes of the District; authorize the sale of parcels to the adjacent property owners, C. Anders Troedsson, Ernest Payne, and Edward Charles, for \$60,000; instruct the Chairman to sign quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the

California Environmental Quality Act. (07-1296)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

69. Recommendation: Acting as the governing body of the County Flood Control District, consider the Mitigated Negative Declaration (MND) for the proposed Morris Dam Water Supply Enhancement Project (5), together with any comments received during the public review process; find that on the basis of the whole record there is no substantial evidence the project will have a significant effect on the environment; find that the MND reflects the independent judgment and analysis of the Board, and adopt the MND and the Mitigation Monitoring Reporting Program for the project; also approve and authorize the Director to obtain all necessary permits, pay appropriate fees, and take other steps to carry out the project. (07-1299)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70. Recommendation: Acting as the governing body of the Belvedere Garbage Disposal District (1), consider and approve the Negative Declaration (ND) for the Belvedere Garbage Disposal District; find that the project will not have a significant affect on the environment, and that the ND reflects the independent judgment of the County; and approve the following related actions: (07-1293)

Award and authorize the Director to execute contract with Consolidated Disposal Service, LLC, for automated collection, transportation, disposal, and management of refuse and the separate automated collection and management of recyclable materials and green waste generated by all residences, multifamily residences, businesses, commercial establishments and industrial establishments in the Belvedere Garbage Disposal District, at an annual contract amount of \$7,308,865, plus \$2,500 for special collection services for a total annual contract amount of \$7,310,865, effective July 1, 2007 through June 30, 2014;

Authorize the Director to annually expend up to an additional 5% of the contract amount for any unforeseen, additional work, if required, and to provide for any increase in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation; and to adjust the maximum contract sum based on the adjustment of the initial monthly unit rate of \$17.43 up to a total maximum adjustment amount of 30% of this initial monthly unit rate over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy, fuel adjustment, and/or solid waste facility fees; and

Authorize the Director to renew the contract for each additional renewal option, approve contract's entity change, and to approve an execute amendments to incorporate necessary changes.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), authorize the Director to execute joint funding agreement with the United States Geological Survey (USGS) to update the District's Groundwater Flow Model, which includes groundwater levels up to 1995 and needs to include the levels for the period of 1996 to 2005, at a District cost not to exceed \$152,500, with USGS to provide \$87,000 for a total project cost of \$239,500, in addition USGS will also train the District's staff to continue updating the model to use it for monitoring groundwater extraction and injection. (07-1295)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

72. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), approve the Water Supply Assessment for the Amargosa Creek Specific Plan in the City of Lancaster; authorize the Director to sign Notice of Determination and submit said notice and assessment to the City showing that the District has sufficient water supplies for the proposed development during normal water years, and that the District has plans to provide sustainable water supplies during single-dry and multiple-dry water years. (07-1294)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

73. Recommendation: Adopt resolution consenting to the City of Palmdale's (5) acquisition of property adjacent to Avenue Q and 10th Street East, within the unincorporated County area for roadway improvement purposes and consenting to portions of Avenue Q and 10th Street East becoming City streets; authorize quitclaim of easement to the City of Palmdale for \$2,500; instruct the Chairman to sign quitclaim deed and authorize delivery to the City; and find that project is exempt from the California Environmental Quality Act. (07-1297)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

74. Recommendation: Approve and authorize the Director to purchase one roadway striping truck, to replace an existing striping truck used for applying traffic line marking stripes, at a total cost of \$330,000, budgeted in the Department's Fiscal year 2006-07 Internal Service Fund Fixed Asset Equipment appropriation. (07-1298)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

75. Recommendation: Approve acquisition of an easement for slope and public road and highway purposes at the intersection of Hume Rd., and Briarbluff Dr., in the unincorporated area near Malibu (3), for \$74,700, from owner Lou Brown DiGiulio, Trustee for the DiGiulio Family Trust; and find that project is exempt from the California Environmental Quality Act. (07-1300)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

76. Recommendation: Adopt resolution of intention to annex approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Unincorporated and Carson Zones (All Districts), and to order the levying of assessments within the annexed territories for Fiscal Year 2008-09; and set July 24, 2007 at 9:30 a.m. for hearing regarding the proposed annexation of approved Tentative Subdivision Territories and levy of annual assessments for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone. (07-1301)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

77. Recommendation: Adopt and rescind the various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties; and find that adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. (07-1302)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

78. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 26, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-1303)

Turnbull Canyon Rd., et al., vicinity of the City of Industry (1 and 4), at an estimated cost between \$1,400,000 and \$1,600,000

Irwindale Ave., et al., vicinities of Pomona and Claremont (1 and 5), at an estimated cost between \$1,200,000 and \$1,300,000

Parkway Tree Planting, MD (As-Needed), Fiscal Year 2006-07, vicinities of Industry, Diamond Bar, and Covina (1, 4 and 5), at an estimated cost of \$85,000 and \$110,000

Parkway Tree Trimming - Fast Growth, RD 416, Fiscal Year 2006-07, vicinity of Hacienda Heights (4), at an estimated cost between \$160,000 and \$185,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

79. Recommendation: Award and authorize the Director to prepare and execute

construction contracts for the following projects: (07-1341)

Project ID. No. FCC0000999 - Sawpit Wash Invert Repair, vicinities of Irwindale and Monrovia (1 and 5), to Olivas Valdez, Inc., in amount of \$564,913

Project ID. No. FCC0001022 - Miscellaneous COR 146 - Upgrade CMP, vicinities of La Mirada and Whittier (4), to RePipe-California, Inc., in amount of \$183,313

Project ID. No. FCC0001025 - COR 232 Line Existing CMP, vicinities of Athens and Willowbrook (2), to RePipe-California, Inc., in amount of \$408,306

Project ID. No. FCC0001046 - Access Roads Repairs, vicinities of Winnetka, Altadena, Pasadena, and Sierra Madre (3 and 5), to Excel Paving Company, in amount of \$498,809

Project ID. No. FCC0001049 - Cogswell Dam - Lower Hoist Head Tower Replacement, Angeles National Forest (5), to G. B. Cooke, Inc., in amount of \$136,030

Project ID. No. FCC0001056 - Los Cerritos Drain - Replace CMP with RCP, City of Long Beach (4), to Excel Paving Company, in amount of \$75,075

Project ID. No. FMD0002055 - Catch Basin Cleanout 2007, San Gabriel River Watershed, et al., vicinities of Pico Rivera, Lakewood, and Covina (1, 4, and 5), to J & G Maintenance Service, in amount of \$183,720

Project ID. No. FMD0003089 - Catch Basin Cleanout 2007, Los Angeles River Watershed, vicinities of Commerce, Carson, Hidden Hills, Long Beach, and Pasadena (All), to Ron's Maintenance, in amount of \$411,628.25

Project ID. No. FMD0003090 - Catch Basin Cleanout 2007, Ballona Creek Watershed, vicinities of Baldwin Hills and West Hollywood (2 and 3), to California Building Evaluation & Construction, in amount of \$99,768

Project ID. No. RDC0014225 - Gale Avenue, et al., vicinity of Hacienda Heights (4), to Sequel Contractors, Inc., in amount of \$2,413,207.02

Project ID. No. RDC0014629 - Florence Avenue, et al., vicinity of Huntington Park (1), to Bannaoun Engineers Constructors Corporation, in amount of \$790,624.60

Project ID. No. WMD0000101 - Arrow Highway Gateway Enhancement, City of Irwindale (1), to Pan American Landscaping, in amount of \$201,964.88

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

80. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (07-1342)

Project ID. No. RDC0010959 - Short Trail at House Nos. 437 and 463, vicinity of Topanga Canyon (3), John S. Meek Company, Inc., in amount of \$25,365

Project ID. No. RDC0014803 - Glendora Mountain Road 400' north of mile marker 10.00, vicinity of Glendora (5), Calex Engineering, Inc., in amount of \$28,275

Project ID. No. RMD1546039 - Parkway Tree Planting, MD 1 (As-Needed), Fiscal Year 2005-06, vicinities of Industry, Diamond Bar, and Covina (1, 4, and 5), Azteca Landscape, in amount of \$18,820

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

81. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-1343)

Project ID No. FCC0001004 - Priority A and B Catch Basin Retrofit in Cities Tributary to the Los Angeles River, Phase 2, in the Echo Park and Westlake areas of the City of Los Angeles and the City of La Cañada Flintridge (1, 2, and 5), United Storm Water, with changes amounting to a credit of \$32,298.60, and a final contract amount of \$690,561.40

Project ID No. FMD0001044 - Channel Right of Way Clearing, 2006, West Maintenance Area, vicinities of Northridge, Pacoima, Woodland Hills, Glendale, and Santa Clarita (3 and 5), Orozco Landscape and Tree Co., with changes amounting to a credit of \$11 ,235.33, and a final contract amount of \$569,264.67

Project ID No. RDC0013713 - Kanan Dume Road, et al., vicinity of Calabasas (3), Security Paving Company, Inc., with a final contract amount

of \$1,965,485.05 (Final Acceptance)

Project ID No. RDC0014239 - Atlantic Boulevard at 60 Freeway Landscape Improvements, City of Monterey Park (1), Belaire West Landscape, Inc., with changes in the amount of \$197.60, and a final contract amount of \$214,255.60

Project ID No. RDC0014706 - Glendora Mountain Road at mile marker 10.00, in the Angeles National Forest (5), Calnex Engineering, Inc., with changes amounting to a credit of \$5,772.17, and a final contract amount of \$1,488,026.74

Project ID No. RMD1546038 - Palm Tree Trimming, RD 119/514/519, Fiscal Year 2005-06, vicinities of Rosemead and Pasadena (1 and 5), Orozco Landscape and Tree Co., with changes amounting to a credit of \$3,490.00, and a final contract amount of \$118,605

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 82 - 85

- 82.** Recommendation: Approve and authorize the Sheriff to accept and execute grant award in amount of \$151,755, from the California Department of Parks and Recreation for the 2006 Off-Highway Motor Vehicle Recreation Grant Program (5), to provide funding to selected law enforcement agencies in order to protect natural resources and enforce laws that regulate the use of off-highway motor vehicles and associated equipment; authorize the Sheriff to serve as Project Director and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts, and other award documents; and approve appropriation adjustment in amount of \$152,000 for Fiscal Year 2006-07, to fund overtime, benefits, operating expenses, travel and equipment, fully offset by State grant funding. **4-VOTES** (07-1282)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

83. Recommendation: Approve and instruct the Chairman to sign a one-year agreement with InfraGard Los Angeles Members Alliance, Inc., to provide consultant services to the Los Angeles Joint Regional Intelligence Center, to allow for a significant expansion of the Department's ability to assist in the prevention, preparation, and response to any catastrophic event utilizing assistance of the private sector community, at a cost of \$150,000, 100% subvented by a Law Enforcement Terrorism Prevention Program grant; and authorize the Sheriff to execute all change orders, extensions, and amendments. (07-1279)

APPROVED; ALSO APPROVED AGREEMENT NO. 76118

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

84. Recommendation: Approve and instruct the Chairman to sign a three-year agreement with Mideo Systems, Inc., at a total estimated cost not to exceed \$520,742, to provide the Department with Mideo digital forensic imaging equipment maintenance and support services for the Department's Scientific Services Bureau, with two one-year renewal options and month-to-month extensions not to exceed a total of six months in any increment; and authorize the Sheriff to execute all change orders, extensions, and amendments. (07-1278)

APPROVED; ALSO APPROVED AGREEMENT NO. 76119

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

85. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$16,693.49. (07-1239)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 86 - 87

86. Recommendation: Approve and instruct the Chairman to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Glendale (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (07-1266)

APPROVED AGREEMENT NO. 76111

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

87. Recommendation: Authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County Medical Center: (07-1314)

LAC+USC - Account No. 10744917, in amount of \$1,666.66

LAC+USC - Account No. 10933324, in amount of \$5,557.30

LAC+USC - Account No. 11091666, in amount of \$8,982.37

LAC+USC - Account No. 11201902, in amount of \$84,622

LAC+USC - Account No. 11349404, in amount of \$4,833

Martin Luther King/Drew - Account No. 11195166, in amount of \$21,333.33

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 88

88. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Duk Song, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. KC 045 984, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit seeks damages for personal injuries sustained in a vehicle accident when an automobile struck a golf cart in a County-maintained crosswalk. (07-1315)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 89 - 93

89. Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the review and annual audit of the Quarterly Treasurer's Statement by the Auditor, to conform to changes in State law. (Relates to Agenda No. 27) (07-1307)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0066.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

90. Ordinance for introduction amending the County Code, Title 2 - Administration, to establish a sunset review date of March 31, 2013 for the Small Craft Harbors Design Control Board. (07-1317)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0067.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

91. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to readopt Chapter 3.75 - which provides for the creation of the Policy Roundtable for Childcare, which was inadvertently allowed to expire; and to establish a sunset review date of June 30, 2011. (07-1319)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0068.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

92. Ordinance for introduction amending the County Code Title 5 - Personnel and Title 6 - Salaries, by adding clothing allowance for Probation Officers; amending Tier I and Tier II Management Appraisal and Performance Plan basic salary structure; amending Tier I and Tier II departmental special rates in the Department of Health Services; amending Notes to section 6.28.050; adding and establishing the salary for two employee classifications in the Department of Public Works; and changing the title of five employee classifications in the Office of Chief Executive Officer; changing the salaries of various classes in conjunction with the amended Management Appraisal and Performance Plan; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Chief Executive Officer, Health Services, Human Resources, Probation, Public Health and Public Works. (Relates to Agenda No. 23) (07-1352)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

93. Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and establish the salary for six employee classifications in the Departments of Health Services and Public Health; change the salary for one nonrepresented class in the Department of Public Works; and to add, delete and change certain classifications and number of ordinance positions in the Departments of Health Services and Public Health. (Relates to Agenda No. 25) (07-1326)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 94 - 95

Ordinance for introduction amending the County Code, Title 2 - Administration and Title 6 - Salaries, to change the name of the Department of Chief Administrative Officer to the Department of the Chief Executive Officer; and to establish one new unclassified position of Chief Executive Officer, one new unclassified position of Chief Deputy, Chief Executive Officer, five new unclassified positions of Deputy Chief Executive Officer, and five new secretarial positions; and to delete the existing positions of Chief Administrative Officer, Chief Deputy Administrative Officer (UC) and four other nonrepresented positions. (Continued from meeting of 5-15-07) (Relates to Agenda No. 23) (07-1210)

CONTINUED ONE WEEK TO JUNE 5, 2007 RECOMMENDATION BY SUPERVISOR ANTONOVICH TO DIRECT THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO INCLUDE LANGUAGE REQUIRING THAT ALL CLUSTER MEETINGS BY THE NEWLY CREATED DEPUTY CHIEF EXECUTIVE OFFICERS INCLUDE BOARD DEPUTIES.

[Video](#)

[Video](#)

[Video](#)

[Report](#)

[See Final Action](#)

Vote: Common Consent

ADOPTED ORDINANCE NO. 2007-0062. THIS ORDINANCE SHALL TAKE EFFECT MAY 29, 2007.

[Video](#)

[Video](#)

[Video](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

- 95.** Ordinance for adoption amending the County Code, Title 12 - Environmental Protection to adjust annual fees and cost recovery hourly rates for Hazardous Waste Generator/Tiered Permitting, Hazardous Materials Handler, and California Accidental Release Prevention (Cal-ARP) Programs for Fiscal Year 2007-08. (07-1148)

ADOPTED ORDINANCE NO. 2007-0063. THIS ORDINANCE SHALL TAKE EFFECT JUNE 28, 2007.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTER 96

96. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of certain Los Angeles County School and Community College Districts 2007-08 Tax and Revenue Anticipation Notes and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$53,500,000. (07-1265)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC HEARINGS 97 - 99

97. Hearing to extend for one year and amend Interim Urgency Ordinance No. 2006-0050U previously extended by Interim Urgency Ordinance No. 2006-0064U, to temporarily impose additional regulations on oil and gas production operations to prohibit the drilling of new wells and deepening of existing wells with limited exceptions within the Baldwin Hills Zoned District. **4-VOTES** (07-1257)

THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO. 2007-0064U ENTITLED, "AN ORDINANCE EXTENDING AND MODIFYING INTERIM ORDINANCE NO. 2006-0050U, AS PREVIOUSLY EXTENDED BY INTERIM ORDINANCE NO. 2006-0064U, TEMPORARILY REGULATING THE USE OF HEAVY AGRICULTURAL (A-2) AND RESTRICTED HEAVY MANUFACTURING (M-1½) ZONED PROPERTY IN THE BALDWIN HILLS ZONED DISTRICT AND DECLARING THE URGENCY THEREOF AND THAT THIS ORDINANCE TAKE EFFECT ON JUNE 26, 2007."

[See Supporting Document](#)

[Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 98. Revised:** Hearing on approval of the 2007-08 Action Plan (Action Plan) to enable the Los Angeles Urban County to receive and administer an estimated \$69,625,641 in Federal funds, comprised of \$30,734,718 in Thirty-third Program Year Community Development Block Grant (CDBG) funds; \$396,268 in Fiscal Year 2007-08 CDBG funds received as a joint applicant with the City of Cerritos; \$18,201,849 in CDBG funds from prior fiscal years; \$6,000,000 in estimated future CDBG program income; \$12,814,611 in Fiscal Year 2007-08 HOME Investment Partnerships (HOME) Program funds; \$157,849 in Fiscal Year 2007-08 American Dream Downpayment Initiative Act (ADDI) Program funds; and \$1,320,346 in Fiscal Year 2007-08 Emergency Shelter Grant (ESG) funds (All Districts); find that the Action Plan is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment; also designate the Community Development Commission to serve as the agent of the County for administration of the Action Plan and the allocation of funds; and authorize the Commission to administer and/or perform the following: (Relates to Agenda Nos. 1-D and 1-H) (07-0998)

Approve Finding of No Significant Impact clearances for projects under the National Environmental Policy Act;

Incorporate into the Action Plan the public comments approved for inclusion by the Board;

Submit the Action Plan to the U.S. Department of Housing and Urban Development (HUD) by June 1, 2007; and provide to HUD with any additional information required for approval of the Action Plan;

Execute CDBG Reimbursable and Advance Contracts and any necessary non-monetary amendments to provide a total of \$5,301,820 in CDBG funds for the 2007-08 Fiscal Year, for 64 projects with 56 community-based organizations, and other public agencies described in the Action Plan, effective from July 1, 2007 to June 30, 2008;

Execute CDBG Reimbursable Contract Amendments and any necessary non-monetary amendments with 47 participating cities to provide a total of \$18,496,688 in CDBG funds for Fiscal Year 2007-08 for eligible activities, effective from July 1, 2007 to June 30, 2008;

Administer CDBG Reimbursable Contract Amendments with five cities that have been approved or are on pending approval of Section 108 Loans by HUD, for the purpose of repaying Section 108 Loans; and set aside approximately \$1,416,603 of the Fiscal Year 2007-08 CDBG allocations to these five cities for repayment of their Section 108 Loans;

Administer Memoranda of Understanding and any necessary non-monetary amendments with nine participating cities to provide \$3,805,479 in HOME funds for the development of single-family homes and single-family home rehabilitation;

Reprogram HOME funds within the limit prescribed by HUD in order to fully expend the grant, for the purposes described in the Action Plan;

Use ESG funds in the amount of \$1,320,346 to fund programs that assist the homeless; and amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Service Authority (LAHSA) upon completion of the Request for Proposal process to determine the projects that will receive funding, described in the Action Plan;

Revise the Action Plan, as necessary, to include non-monetary modifications to projects being undertaken by the County and participating cities during Fiscal Year 2007-08, and to include Federal regulation changes and new HUD directives;

Administer all required documents for the transfer a total of \$473,458 in Fiscal Year 2007-08 CDBG funds, which will be exchanged for general funds, from the Cities of Bradbury, La Habra Heights, Manhattan Beach, Rolling Hills Estates, Sierra Madre, and Westlake Village to the City of Hawaiian Gardens; and from the Fourth Supervisorial District to the City of Lawndale;

Administer all related actions, including execution of any necessary documents to terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2007-08 funds, when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations;

Identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts, all CDBG Fiscal Year 2007-08 funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations; and

Authorize the allocation of CDBG funds to the Housing Authority in amount of \$4,591,896 to carry out 23 projects involving capital improvements and services for public housing residents, to be effective July 1, 2007 to June 30, 2008.

THE BOARD CLOSED THE HEARING; AND APPROVED THE 2007-08 ACTION PLAN TO ENABLE THE COUNTY TO RECEIVE AND ADMINISTER AN ESTIMATED \$69,625,641 IN FEDERAL FUNDS, COMPRISED OF \$30,734,718 IN THIRTY-THIRD PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; \$396,268 IN FISCAL YEAR 2007-08 CDBG FUNDS RECEIVED AS A JOINT APPLICANT WITH THE CITY OF CERRITOS; \$18,201,849 IN CDBG FUNDS FROM PRIOR FISCAL YEARS; \$6,000,000 IN ESTIMATED FUTURE CDBG PROGRAM INCOME; \$12,814,611 IN FISCAL YEAR 2007-08 HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS; \$157,849 IN FISCAL YEAR 2007-08 AMERICAN DREAM DOWNPAYMENT INITIATIVE ACT (ADDI) PROGRAM FUNDS; AND \$1,320,346 IN FISCAL YEAR 2007-08 EMERGENCY SHELTER GRANT (ESG) FUNDS (ALL DISTRICTS), FOR HOUSING AND COMMUNITY DEVELOPMENT ACTIVITIES IN THE UNINCORPORATED AREAS OF THE COUNTY AND 47 PARTICIPATING CITIES; ALSO APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO:

- 1. SERVE AS THE AGENT OF THE COUNTY, FOR ADMINISTRATION OF THE ACTION PLAN AND THE ALLOCATED FUNDS; AND TO PROVIDE FINDING OF NO SIGNIFICANT IMPACT CLEARANCES FOR PROJECTS UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT; AND TO INCORPORATE INTO THE ACTION PLAN THE PUBLIC COMMENTS APPROVED FOR INCLUSION BY THE BOARD, AND TO SUBMIT THE ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) BY JUNE 1, 2007;**
- 2. PROVIDE HUD WITH ANY ADDITIONAL INFORMATION REQUIRED FOR APPROVAL OF THE ACTION PLAN;**
- 3. EXECUTE CDBG REIMBURSABLE AND ADVANCE CONTRACTS, AND ANY NECESSARY NONMONETARY AMENDMENTS FOR 64 PROJECTS WITH 56 COMMUNITY-BASED ORGANIZATIONS AND OTHER PUBLIC AGENCIES TO PROVIDE A TOTAL OF \$5,301,820 IN CDBG FUNDS FOR THE 2007-08 PROGRAM YEAR, TO BE EFFECTIVE FROM JULY 1, 2007 TO JUNE 30, 2008, AS DESCRIBED IN THE ACTION PLAN;**
- 4. EXECUTE CDBG REIMBURSABLE CONTRACT AMENDMENTS AND ANY NECESSARY NONMONETARY AMENDMENTS WITH 47 PARTICIPATING CITIES TO PROVIDE A TOTAL OF \$17,558,423 IN CDBG FUNDING FOR ELIGIBLE ACTIVITIES FOR FISCAL YEAR 2007-08, TO BE EFFECTIVE FROM JULY 1, 2007 TO JUNE 30, 2008;**
- 5. EXECUTE CDBG REIMBURSABLE CONTRACT AMENDMENTS WITH**

FIVE CITIES AND THE COMMISSION FOR THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA THAT HAVE BEEN APPROVED OR ARE PENDING APPROVAL OF SECTION 108 LOANS, FOR THE PURPOSE OF REPAYING SECTION 108 LOANS APPROVED BY THE BOARD, AND SET ASIDE \$1,651,597 OF FISCAL YEAR 2007-08 CDBG ALLOCATIONS FOR LOAN REPAYMENT;

- 6. EXECUTE CDBG REIMBURSABLE CONTRACTS AND ANY NECESSARY NON-MONETARY AMENDMENTS WITH THE HOUSING AUTHORITY FOR THE BRIGHT FUTURES CHILDCARE REHABILITATION PROJECTS IN THE AMOUNT OF \$270,000 AND \$280,000, USING CDBG FUNDS FOR THE 2007-2008 FISCAL YEAR; TO PROVIDE \$4,591,896 IN CDBG FUNDS TO CARRY OUT 23 PROJECTS INVOLVING CAPITAL IMPROVEMENTS AND SERVICES FOR PUBLIC HOUSING RESIDENTS;**
- 7. EXECUTE MEMORANDA OF UNDERSTANDING AND ANY NECESSARY NON-MONETARY AMENDMENTS WITH NINE PARTICIPATING CITIES TO PROVIDE \$3,805,479 IN HOME FUNDS FOR THE DEVELOPMENT OF SINGLE-FAMILY HOMES AND SINGLE-FAMILY HOME REHABILITATION;**
- 8. REPROGRAM HOME FUNDS IN ORDER TO FULLY EXPEND THE GRANT, FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN;**
- 9. USE ESG FUNDS IN THE AMOUNT OF \$1,320,346 TO FUND PROGRAMS THAT ASSIST THE HOMELESS; AND TO AMEND THE ACTION PLAN TO INCLUDE THE FINAL DISTRIBUTION OF ESG FUNDS TO THE LOS ANGELES HOMELESS SERVICE AUTHORITY (LAHSA) UPON COMPLETION OF A REQUEST FOR PROPOSAL PROCESS BY LAHSA TO DETERMINE THE PROJECTS THAT WILL RECEIVE FUNDING;**
- 10. REVISE THE ACTION PLAN, AS NECESSARY TO INCLUDE NONMONETARY MODIFICATIONS TO PROJECTS BEING UNDERTAKEN BY THE COUNTY AND PARTICIPATING CITIES DURING FISCAL YEAR 2007-08, AND TO INCLUDE FEDERAL REGULATION CHANGES AND NEW HUD DIRECTIVES;**
- 11. TRANSFER A TOTAL OF \$291,640 IN FISCAL YEAR 2007-08 CDBG FUNDS, WHICH WILL BE EXCHANGED FOR GENERAL FUNDS FROM THE CITIES OF BRADBURY, LA HABRA HEIGHTS, MANHATTAN BEACH,**

ROLLING HILLS ESTATES, SIERRA MADRE, AND WESTLAKE VILLAGE TO THE CITY OF HAWAIIAN GARDENS; AND EXECUTE ALL REQUIRED DOCUMENTS FOR THESE PURPOSES;

- 12. TERMINATE CDBG REIMBURSABLE AND ADVANCE CONTRACTS UTILIZING FISCAL YEAR 2007-08 FUNDS, WHEN A BREACH OF CONTRACT OCCURS OR WHEN FUNDED ACTIVITIES ARE DETERMINED INELIGIBLE UNDER CDBG REGULATIONS, AND TO TAKE ALL RELATED ACTIONS, INCLUDING EXECUTION OF ANY NECESSARY DOCUMENTS; AND**
- 13. IDENTIFY AND DEPOSIT INTO UNPROGRAMMED FUND ACCOUNTS OF THE RESPECTIVE SUPERVISORIAL DISTRICTS ALL CDBG FISCAL YEAR 2007-08 FUNDS THAT ARE UNEXPENDED, DISALLOWED, OR RECOVERED AS A RESULT OF FULL OR PARTIAL CDBG REIMBURSABLE OR ADVANCE CONTRACT TERMINATIONS.**

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 99.** Hearing on proposed amendment to the County Code, Title 11 - Health and Safety, Proposition 215 the Compassionate Use Act, related to the medical use of marijuana, providing the Department of Public Health the flexibility to simultaneously collect each appropriate Medical Marijuana Program Identification Card application fee required by the State Department of Health Services and the fee required by the County to cover all County costs in administering the State's Medical Marijuana Identification Card Program; and to establish a Medical Marijuana Identification Card application fee in amount of \$87 and \$43.50 for Medi-Cal participants. (07-1256)

THE BOARD CLOSED THE HEARING; AND INTRODUCED, WAIVED READING, AND ADOPTED ORDINANCE NO. 2007-0065 ENTITLED, "AN ORDINANCE AMENDING TITLE 11 - HEALTH AND SAFETY OF THE LOS ANGELES COUNTY CODE, TO PERMIT THE COUNTY HEALTH OFFICER TO COLLECT AN APPLICATION FEE AS REQUIRED BY THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES AND SIMULTANEOUSLY COLLECT AN APPLICATION FEE AS APPROVED BY THE BOARD OF SUPERVISORS FROM INDIVIDUALS SEEKING TO OBTAIN A MEDICAL MARIJUANA PROGRAM IDENTIFICATION CARD." THIS ORDINANCE SHALL TAKE EFFECT JUNE 28, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

MISCELLANEOUS

100. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

100-A. Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to execute an amendment to agreement with Coach USA for the Summer Beach Bus Service for the Altadena and Charter Oak routes, to extend the term to allow service through Labor Day, September 3, 2007, change the service rate to \$800 per bus per day, less fares collected, for a maximum amount not to exceed \$166,000, and to retain all other terms and conditions of the existing contract; also authorize the Director of Public Works to execute agreement with the Antelope Valley Transit Authority to provide Summer Beach Bus Service on the Antelope Valley route at cost of \$600 per double-deck bus per day and \$500 per standard transit bus per day, less fares collected, for a maximum amount not to exceed \$97,000; authorize the Director of Public Works to disburse up to \$263,000 from Fifth District Proposition A Local Return Transit Program for these services, of which \$96,000 is included in the Fiscal Year 2006-07 Transit Enterprise Fund Budget and \$167,000 is included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget; and find that services are exempt from the California Environmental Quality Act. (07-1397)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

100-B. Recommendation as submitted by Supervisor Burke: Reduce permit fee to \$50, parking fee to \$1 per vehicle, and waive the gross receipts fee in estimated amount of \$3,173, excluding the cost of liability insurance, at Dockweiler State Beach for the 29th Annual Los Angeles Police Department Memorial Relay Race, to be held June 2, 2007. (07-1399)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 100-C.** Recommendation as submitted by Supervisor Burke: Waive the \$4 parking fee for approximately 30 vehicles, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for attendees of the Gregory Gabriel Run-a-thon sponsored by UCLA's Students Heightening Academic Performance through Education Program, to be held June 2, 2007 from 9:00 a.m. to 3:00 p.m. (07-1404)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 100-D.** Recommendation as submitted by Supervisor Yaroslavsky: Support AB 1470 (Huffman), Solar energy: Solar Hot Water and Efficiency Act of 2007, legislation which would establish a new gas utility surcharge to fund a 10-year, \$250 million program to subsidize the installation of solar hot water heaters, and require the Public Utilities Commission to design and implement a program within the territories of the investor-owned gas corporations to provide incentives toward achieving a goal of installing 200,000 solar hot water systems throughout the State by 2017; send a five-signature letter to Assembly Member Huffman, Assembly Speaker, Senate President Pro Tem, the Assembly Appropriations Committee, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 1470; instruct the County's Legislative Advocates in Sacramento to support AB 1470 and to work vigorously to ensure that the Bill is removed from the Assembly Appropriations Suspense File and to ensure its passage. (07-1406)

CONTINUED THREE WEEKS TO JUNE 19, 2007

[See Supporting Document](#)

[Motion](#)

[Video](#)

Absent: None

Vote: Common Consent

- 100-E.** Report by the Chief Probation Officer regarding Governor Schwarzenegger's proposed Juvenile Justice Initiative, as requested by Supervisor Molina at the meeting of May 22, 2007. (07-1405)

CONTINUED ONE WEEK TO JUNE 5, 2007

[Chief Probation Officer Report](#)
[Chief Administrative Officer Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Public Comment 104

- 104.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

MALCOLM KLUGMAN AND JACQUELINE RICHARDSON ADDRESSED THE BOARD. (07-1514)

[Video](#)

Adjourning Motions 105

- 105.** On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke
Private First Class Daniel P. Cagle

Supervisor Yaroslavsky and All Members of the Board
Gretchen Wyler

Supervisors Knabe and Burke

Private First Class Joseph Anzack, Jr.

Supervisor Knabe

Mary Perris

Charles "Chuck" Weldon

Supervisor Antonovich

Sofia Adamson

Michael Eugene Harris

Marvin Rosenblum (07-1515)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (g) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing 106

- 106.** Open Session adjourned to Closed Session at 2:47 p.m. following Board Order No. 105 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

This matter relates to the death at Martin Luther King, Jr.-Harbor Hospital on May 9, 2007.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 2:52 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:45 p.m. following Board Order No. 105. The next Regular Meeting of the Board will be Tuesday, June 5, 2007 at 9:30 a.m. (07-1506)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, May 29, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors